

# HOUSE BILL No. 1158

## DIGEST OF INTRODUCED BILL

**Citations Affected:** IC 16-22-8.

**Synopsis:** Board of trustees per diem. Increases the compensation for members of the governing board of the Marion county health and hospital corporation to one thousand two hundred dollars (\$1,200). Increases the additional annual compensation for the chairman of the board to six hundred dollars (\$600) annually. Makes other changes in the operating process of the board.

**Effective:** July 1, 2003.

### Porter

January 7, 2003, read first time and referred to Committee on Public Health.

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First Regular Session 113th General Assembly (2003)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2002 Regular or Special Session of the General Assembly.

## HOUSE BILL No. 1158

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A BILL FOR AN ACT to amend the Indiana Code concerning health.

*Be it enacted by the General Assembly of the State of Indiana:*

1       SECTION 1. IC 16-22-8-14 IS AMENDED TO READ AS  
2       FOLLOWS [EFFECTIVE JULY 1, 2003]: Sec. 14. A member of the  
3       governing board is entitled to receive ~~six hundred dollars (\$600)~~ **one**  
4       **thousand two hundred dollars (\$1,200)** each year and the member  
5       who is chairman of the board is entitled to receive an additional ~~three~~  
6       ~~hundred dollars (\$300)~~ **six hundred dollars (\$600)** each year. These  
7       payments shall be made quarterly from funds appropriated for that  
8       purpose in the regular budget of the corporation.

9       SECTION 2. IC 16-22-8-15 IS AMENDED TO READ AS  
10       FOLLOWS [EFFECTIVE JULY 1, 2003]: Sec. 15. (a) The governing  
11       board shall by rule provide for regular meetings to be held at a  
12       designated interval throughout the year.

13       (b) The chairman or a majority of the members of the board may call  
14       a special meeting. The board shall by rule establish a procedure for  
15       calling special meetings. The board shall publish notice of a special  
16       meeting one (1) time, not less than twenty-four (24) hours before the  
17       time of the meeting, in two (2) ~~daily~~ newspapers of general circulation



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1 in the county in which the corporation is established.

2 (c) Regular and special meetings are open to the public.

3 SECTION 3. IC 16-22-8-16 IS AMENDED TO READ AS  
4 FOLLOWS [EFFECTIVE JULY 1, 2003]: Sec. 16. **(a)** The governing  
5 board shall hold the annual meeting the second Monday in January of  
6 each year. At the meeting, the board shall select from among the  
7 members a chairman **and vice chairman** and shall make the  
8 appointments of personnel provided under this chapter.

9 **(b) A vacancy occurs if the chairman or vice chairman of the**  
10 **board dies, resigns, changes residence from the county, or is**  
11 **impeached. If a vacancy for the chairman or vice chairman occurs,**  
12 **the board shall select from among the members a successor**  
13 **chairman or vice chairman at the next meeting of the board.**

14 SECTION 4. IC 16-22-8-21 IS AMENDED TO READ AS  
15 FOLLOWS [EFFECTIVE JULY 1, 2003]: Sec. 21. (a) Not more than  
16 seven (7) days after the introduction of a proposed draft of an  
17 ordinance nor less than seven (7) days before the final passage of a  
18 proposed draft of an ordinance, the board shall publish a notice that the  
19 proposed ordinance is pending final action by the board. The notice  
20 shall be published one (1) time in two (2) ~~daily~~ newspapers that have  
21 a general circulation in the jurisdiction of the corporation. Notice of an  
22 ordinance establishing a budget shall be in accordance with the general  
23 law relating to budgets of first class cities.

24 (b) The notice must state the following:

25 (1) The subject of the proposed ordinance.

26 (2) The time and place of the hearing.

27 (3) That the proposed draft of an ordinance is available for public  
28 inspection at the office of the board.

29 (c) The board may include in one (1) notice a reference to the  
30 subject matter of each draft of a pending ordinance for which notice  
31 has not been given.

32 (d) An ordinance is not invalid because the reference to the subject  
33 matter of the draft of an ordinance was inadequate if the reference is  
34 sufficient to advise the public of the general subject matter.

35 SECTION 5. IC 16-22-8-27 IS AMENDED TO READ AS  
36 FOLLOWS [EFFECTIVE JULY 1, 2003]: Sec. 27. (a) The governing  
37 board shall appoint an executive director of the board who is qualified  
38 by education and experience to serve for a term of four (4) years unless  
39 sooner removed. The executive director is eligible for reappointment.  
40 **The executive director must be a resident of the county.**

41 (b) In addition to the duties as executive director of the board, the  
42 executive director acts as secretary of the board.

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1       SECTION 6. IC 16-22-8-46 IS AMENDED TO READ AS  
2       FOLLOWS [EFFECTIVE JULY 1, 2003]: Sec. 46. The board shall  
3       appoint a treasurer of the corporation to serve for a term of four (4)  
4       years unless sooner removed for cause. The treasurer shall give bond  
5       in the amount and with the conditions prescribed by the board and with  
6       surety approved by the board. All money payable to the corporation  
7       shall be paid to the treasurer and the treasurer shall deposit the money  
8       in accordance with Indiana law relating to the deposit of public funds  
9       by municipal corporations. However, if trust funds are received or  
10      managed under a trust indenture, the terms and conditions of the trust  
11      indenture shall be followed. **The treasurer must be a resident of the**  
12      **county.**

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